Justice Reinvestment Advisory Council Meeting Minutes September 25, 2015

The Justice Reinvestment Advisory Council met at the Indiana Judicial Center in the 8th Floor Conference Center at 30 South Meridian Street in Indianapolis, Indiana on September 25, 2015. The Advisory Council met 10:00 a.m.- 12:15 p.m.

- 1. Members present. The following members of the Justice Reinvestment Advisory Council were present: Larry Landis, Executive Director of the Indiana Public Defender Council; David Powell, Executive Director of the Indiana Prosecuting Attorneys Council; Kevin Moore, Director of the Division of Mental Health and Addiction; Julie Lanham, designee of the Commissioner of the Indiana Department of Correction; David Murtaugh, Executive Director of the Indiana Criminal Justice Institute; Chris Cunningham, President of the Indiana Association of Community Corrections Act Counties; Linda Brady, President of the Probation Officer's Professional Association of Indiana; Bill Wilson, designee of the President of the Indiana Sheriffs Association; and Jane Seigel, Executive Director of the Indiana Judicial Center and Council Chair.
- 2. Guests present. The following guests also attended the meeting: Deb Braun from the Indiana Department of Correction; Dave Heath and Bill Watson from the Indiana Association of Community Corrections Act Counties; Hilary Alderete from the Indiana State Budget Agency; Sara Cozad and Stephanie Spoolstra from the Division of Mental Health and Addiction; Chris Naylor from the Indiana Prosecuting Attorneys Council; Steve McCaffrey from Mental Health America Indiana; Krista Rivera from the Indiana Senate and Marilyn Odendahl from The Indiana Lawyer.
- **3. Staff assistance.** Jennifer Bauer, Mary Kay Hudson, and Michelle Goodman provided staff assistance to the Advisory Council.
- **4. Approval of minutes.** The minutes from the August 19, 2015 meeting were unanimously approved.
- **5. DOC Population Report.** Jane Seigel reported that Aaron Garner distributed the July population report to the Advisory Council members via email. She stated that there was nothing of note to report and Mr. Garner will give a full report at the October meeting.
- **6. DOC report on grant process.** Deb Braun reported that DOC received 60 grant applications requesting \$17.3 million. Ms. Braun stated that the requests consisted of 59 community corrections requests for \$13.5 million, 37 probation

requests for \$3.4 million, 6 court recidivism reduction requests for \$535,000 and 1 prosecutor diversion request for \$28,000 and were mostly for expansion of programs. She also stated that DOC plans to contact applicants for clarification on unclear objectives. Ms. Braun reported that DOC is reviewing the grant applications and will work with staff from the Indiana Judicial Center to make funding recommendations to the Advisory Council. Jane Seigel led the Advisory Council in a lengthy discussion of priorities in making funding awards. The Advisory Council decided that collaboration, increasing capacity, readiness, use of EBP, and target population should all be considerations in the award process. The Advisory Council also discussed how to allocate funds and decided that funding a small number of applicants rather than all applicants has the best chance of successful outcomes. The Advisory Council requested that DOC and IJC staff make recommendations for funding at the next meeting. Ms. Seigel announced that she will create a subcommittee to review the grant process and suggest improvements for FY 17 grant applications.

- 7. DMHA Report. Kevin Moore reported that DMHA is still targeting November 1st to begin the treatment voucher process. He also reported that DMHA has branded the forensic treatment program as "Recovery Works". Sara Cozad reported that DMHA has started hiring staff for Recovery Works and that the manual has been review by the legal department. She also reported that the first webinar for treatment providers was on September 21st. The webinar generated a lot of interest from providers and several have already submitted applications. DMHA will conduct the first webinar for criminal justice partners on October 5th and Ms. Cozad asked Advisory Council members to inform their peers of the date. Ms. Cozad distributed a timeline of events and a list of proposed definitions. She also reported that treatment in jails will be covered with a prior authorization for 21 days before release, for reincarceration or for reentry.
- **8.** Council Procedural Matters. Jane Seigel distributed the draft voting procedures and reported that members are not required to leave the room when the member's grant is discussed based on the public nature of the Advisory Council meetings. Dave Powell made a motion to approve the voting procedures and Chris Cunningham seconded the motion. The Advisory Council unanimously approved the voting procedures.
- 9. Preliminary Annual Report. Jane Seigel distributed copies of the draft annual report and reported that it must be submitted to the Legislative Council, Governor Pence and Chief Justice Rush before October 1st. She stated that the minutes from this meeting will be attached to the report. Sara Cozad stated that she will send a new DMHA timeline for the report. John Hill stated that he can receive the report on behalf of the governor.

- **10. Website.** Jane Seigel reported that the Judicial Center is working with in.gov to create a website for the Advisory Council.
- **11. Next meeting.** Jane Seigel announced that the Advisory Council is scheduled to meet next on October 13th at 10 a.m. at the Indiana Judicial Center.

Respectfully submitted,

Jennifer Bauer Staff Attorney, IJC